



College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting AGENDA
November 5, 2021
9:30a.m.-11:00 a.m.
ICS INSTRUCTIONS

To view your event in a browser, click the link below at the start of your event:

<https://www.captionedtext.com/client/event.aspx?CustomerID=3240&EventID=4870328>

Alternately, you can visit <https://www.captionedtext.com> and input your confirmation # 4870328.

- a. Order of Business Call to Order:
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT ANA CAMACHO		
VICE PRESIDENT SONIA SALTZMAN		
STUDENT TRUSTEE JUNIPER YOSHIHARA		
SECRETARY VACANT		
TREASURER VACANT		
SENATOR – TECHNOLOGY HALEIGH BROWN Proxy: Emma Mitteregger		
SENATOR - STUDENT ACTIVITIES & SERVICES FERNANDA DAVILA		
SENATOR - STUDENT ACTIVITIES & SERVICES MAX BUKOW		
SENATOR – PUBLIC RELATIONS & MARKETING EMMA MITTEREGGER		

SENATOR – PUBLIC RELATIONS & MARKETING MARIE SCHÖNBORN		
STATE STUDENT SENATE REP. FAIZAL KHALIQ		
ESCOM REPRESENTATIVE VACANT (NON-VOTING MEMBER)		

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC:

- a. Adoption of the Agenda
- b. Approval of the Minutes
- c. Public Comment
 - i. *This segment of the meeting is reserved for persons desiring to address the ASCOM Executive Board on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and ten (10) minutes per topic shall be observed. The law does not permit any action to be taken nor extended discussion of any items not on the agenda. The ASCOM Board or Members may respond briefly to questions or statements, however, for more information please contact the ASCOM President or Secretary to have an item placed on the next regular meeting agenda. (Brown Act 54954.3)*

I. New Business (Actions May Be Taken)

- a. Discussion/debrief on the Día De Los Muertos/COMchella event on (11/01). Presentation by Ana, ASCOM President, Fernanda, Senator of Student Activities & Services, and Mark, ASCOM Secretary.
- b. Discussion on Voters Awareness video. Presentation by Sonia, ASCOM VP, and Fernanda, Senator of Student Activities & Services.
- c. Discussion on Club Fest 2022. Presentation by Sonia, ASCOM VP.
- d. Discussion/action to amend item “a” from Minutes dated 10/22/21, *Discussion/action NTE \$250 for MAPS Halloween event from acct.#4500-04 (event supplies), PRs to follow. Presentation by Ana, ASCOM President. To correct account number from 4500-04 to **7300-11 for Intrafund Transfer to MCC department and include PR #00079.***
- e. Discussion/action to temporarily appoint Sonia Saltzman as ASCOM Treasurer for the purposes of Secretary of State tax forms. Presentation by Sadika, ASCOM Co-Advisor.

II. Standing Business (Actions May NOT Be Taken)

a. Officer Reports:

- i. PRESIDENT REPORT:
- ii. VICE PRESIDENT REPORT:
- iii. STUDENT TRUSTEE REPORT:
- iv. SECRETARY REPORT:
- v. TREASURER REPORT:
- vi. SENATOR – TECHNOLOGY:
- vii. SENATORS (2) – STUDENT ACTIVITIES & SERVICES:
- viii. SENATORS (2) - PUBLIC RELATIONS & MARKETING:
- ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:
- x. ESCOM REPRESENTATIVE REPORT:
- xi. ASCOM ADVISORS REPORT:

xii. Committee Reports:

- i. COLLEGE COUNCIL REPORT (Ana and Sonia):
- ii. GOVERNANCE REVIEW COUNCIL:
- iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE:
- iv. EDUCATIONAL PLANNING COMMITTEE:
- v. FACILITIES PLANNING COMMITTEE:
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE:
- vii. PROFESSIONAL LEARNING COMMITTEE:
- viii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE (Fernanda):
- ix. TECHNOLOGY PLANNING COMMITTEE (Haleigh):
- x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE (Helen Sigaran):
- xi. COMMUNITY HOUR COMMITTEE (Fernanda and Max):

IV. Communications from the Floor

- a. *This time is reserved for any member of the Board to make announcements on items that are not on the agenda. A time of limit of three (3) minutes per speaker and ten (10) minutes per topic shall be observed and the total time will not be extended.*

I. Public Comment

- a. *This segment of the meeting is reserved for persons desiring to address the ASCOM Executive Board on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and ten (10) minutes per topic shall be observed. The law does not permit any action to be taken nor extended discussion of any items not on the agenda. The ASCOM Board or Members may respond briefly to questions or statements, however, for more information please contact the ASCOM President or Secretary to have an item placed on the next regular meeting agenda. (Brown Act 54954.3)*

II. Adjournment:

ASCOM President

ASCOM Advisor